

PORT OF BROOKINGS HARBOR
Commission Workshop Meeting
Thursday, June 10, 2021 • 3:00pm
Teleconference / Meeting Room *(limited capacity)*

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 771 205 4017

Passcode: 06102021

(to mute/unmute: * 6)

TENTATIVE AGENDA

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|--|-------------|
| 1. CALL MEETING TO ORDER | PAGE |
| <ul style="list-style-type: none">• Roll Call• Modifications, Additions, and Changes to the Agenda• Declaration of Potential Conflicts of Interest | |
| 2. APPROVAL OF AGENDA | |
| 3. PUBLIC COMMENTS – (Limited to a maximum of three minutes per person. Please email your comments to portmanager@portofbrookingsharbor.com prior to the meeting. ***Please wait to be called on before speaking***) | |
| 4. CURRY COUNTY STORM DRAIN MASTER PLAN PROJECT, Presented by Roadmaster Richard Christensen | |
| 5. INFORMATION ITEMS | |
| A. Supplemental Budget FY 2020-21, Resolution Adopting the Budget | |
| B. Resolution to Adopt Fiscal Year Budget 2021-22 | |
| C. Beachfront Dry Camping Area | |
| D. No Parking Zones | |
| E. E Clampus Vitus Plaques – Monument Placement on Port Property | |
| F. Hungry Clam Outdoor Storage Alteration | |
| G. Crow/Clay RV Park Draft Construction Drawings | |
| H. Joint Permit Applicant – FEMA DR-4432 & DR-4452 Projects | |
| I. FEMA DR-4432 & DR-4452 Scope of Work | |
| J. Moss in Slips | |
| K. Brookings-Harbor Chamber of Commerce Membership Renewal | |
| L. Becky Hannen Payment Relief Request | |
| M. Transient Dock Electrical Building | |
| N. USACE Maintenance Dredging FY-22 Budget Request | |
| O. IT Security Policy | |
| P. Aboveground Fuel Tank Capacity Change | |
| Q. Repair, Maintenance & Capital Projects Planning | |
| R. Security Camera Proposal | |
| S. Crown Plumbing Change Order | |
| T. Delinquent Account Receivable Write Off | |
| U. May 2021 Financial Report | |
| 6. COMMISSIONER COMMENTS | |
| 7. NEXT REGULAR MEETING DATE – Tuesday, June 15, 2021 at 6:00pm | |
| 8. ADJOURNMENT | |

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.